

AGENDA
MEETING OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
TUESDAY, SEPTEMBER 28, 2021
AT 4 PM
AT THE OFFICES OF THE
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES
28 PENN SQUARE, 2ND FLOOR, SUITE 200
LANCASTER, PA 17603

The public may attend the meeting virtually via Zoom by emailing Marian Joyce at mjoyce@lchra.com

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. MINUTES OF THE AUGUST 2021 MEETING
- IV. COMMUNICATIONS
- V. REPORT OF THE EXECUTIVE DIRECTOR – *JUSTIN EBY*
- VI. FINANCIAL REPORT FOR THE MONTH OF AUGUST 2021 – *MICHAEL BRIGHTBILL*
- VII. COMMITTEE REPORTS – *NONE*
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS – *TERRY DANFORTH*

1. RESOLUTION ADOPTING THE ANNUAL PLAN

The Board is asked to adopt the Annual Plan for the Fiscal Year 2022; and

The Board is further asked to authorize the Chairman to *sign* “*Certifications of Compliance with the PHA Plans and Related Regulations,*” and “*Certification of Consistency with the Consolidated Plan,*” required for submission of said Plan to the U. S. Department of Housing and Urban Development.

- X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Housing Authority will be held **October 26, 2021**, at approximately 4:30 p.m. via Zoom **or** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 200, Lancaster, PA.

XI. EXECUTIVE SESSION – AS NEEDED

XII. ADJOURNMENT

For additional information or questions regarding this agenda, please contact Justin Eby, Executive Director at 717-394-0793 or by e-mail at jeby@lchra.com If you need language assistance, or you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Housing Authority at (717) 394-0793 x225, or email jeby@lchra.com at least five days beforehand, to discuss how we may best accommodate your needs.

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o actividades de los Autoridades de Housing y Redevelopment del Condado de Lancaster. Favor de llamar a 717-394-0793 x225, por lo menos cinco días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a jeby@lchra.com